

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 10, 1953.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Tuesday, February 10, 1953.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement.

MINUTES:

The Minutes of the meeting of January 12, 1953, copies of which had been forwarded to the members of the Board, were approved.

BONDS:

The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of January 12, 1953, and advertisements for proposals which appeared in the Baltimore Sun and the Baltimore News-Post twice a week for two successive weeks, under the dates of January 27, 1953, January 29, 1953, February 3, 1953, and February 5, 1953, and the Bonds for which proposals were requested in the advertisements are:

\$11,410,000 General Public School Construction Loan of 1949,
Instalment to be dated March 1, 1953, as authorized
by Chapter 1 of the Acts of 1949, Extraordinary
Session.

\$ 4,165,000 General Public School Assistance Loan of 1949, Instal-
ment to be dated March 1, 1953, as authorized by
Chapter 502 of the Acts of 1949 as amended by Chapter
52 of the Acts of 1950.

The Bids received and opened were as follows:-

<u>BIDDERS</u>	<u>Amount Bid for</u>	<u>Interest Rate</u>	<u>Bid</u>
Guaranty Trust Company of) New York & Associates)	\$ 11,410,000.00 4,165,000.00	2% 2%	\$11,594,088.94 4,232,198.11
The National City Bank of) New York & Associates)	\$ 11,410,000.00 4,165,000.00	2% 2%	\$11,583,842.76 4,228,428.79
Harris Trust & Savings Bank) & Associates)	\$11,410,000.00 4,165,000.00	2% 2%	\$11,582,975.50 4,228,141.40
First National Bank of New) York & Associates)	\$ 11,410,000.00 4,165,000.00	2% 2%	\$11,552,967.30 4,217,187.45
The Chase National Bank) & Associates)	\$ 11,410,000.00 4,165,000.00	2% 2%	\$11,546,566.29 4,214,850.89
Drexel & Company) & Associates)	\$ 11,410,000.00 4,165,000.00	2% 2%	\$11,513,716.90 4,202,859.85

After due consideration of the foregoing bids, and it having been ascertained that the bids of the Guaranty Trust Company of New York & Associates were the highest for the bonds, upon motion duly made, seconded and unanimously carried,

(Bonds)

it was decided that the bids of Guaranty Trust Company of New York & Associates be accepted for the two loans and the Bonds awarded to them.

Thereupon, the Board adopted the following resolution:

BE IT ORDERED, That the rate of interest to be paid on the Certificates of Indebtedness representing:

\$11,410,000.00 Instalment of the General Public School Construction Loan of 1949

4,165,000.00 Instalment of the General Public School Assistance Loan of 1949,

be, and it is hereby fixed and determined to be two per centum (2%) per annum.

And, the Board authorized the State Treasurer to return to the unsuccessful bidders the certified checks which had accompanied their proposals.

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The Board approved copy of the manuscript for bonds for each of the above loans, submitted by the Secretary and prepared by The State Law Department.

BARRETT SCHOOL FOR GIRLS:

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$9,780.00 by Barrett School for Girls from the General Construction Loan of 1952 - Item 75 (Modernization of Heating Plants).

BOARD OF PUBLIC WORKS:

The Secretary brought to the attention of the Board copy of a report which had been received by the State Comptroller, under date of January 14, 1953, from Mr. James L. Benson, State Auditor, covering an examination which had been made of the accounts of the Board of Public Works, together with related accounts maintained in the office of the Comptroller of the Treasury, for the period from July 1, 1949, to June 30, 1951.

After due consideration of this report, the Board ordered same filed.

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information relative to a fire which had occurred in the Old Band House at Boys' Village of Maryland, on January 31, 1953, with estimated damage of \$700.00.
- 2- Under General Item 1 of the agenda of the Department of Budget and Procurement, Mr. Rennie submitted request of Boys' Village of Maryland for permission to dispose of mature marketable timber on State-owned property at the school, valued at \$8,000 to \$10,000.00.

The Board approved this request. If and when the timber is sold, the proceeds are to be credited to the General Construction Loan of 1952 - Item 88, and are to be spent "To construct adequate livestock fencing, for repairs and additions to farm buildings and for soil conservation processing".

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 1, the Board approved award of contract by Boys' Village of Maryland to Lawrence Plumbing & Heating, Inc., in the amount of \$4,374.00, for furnishing and installing 8" water main. Payment is to be made from the General Construction Loan of 1951 - Item 191 (Extension of water line, etc.)

COMPTROLLER'S OFFICE:

Upon the recommendation of the Department of Public Improvements, Agenda Item 39, the Board approved award of contract by the State Comptroller to Morris & Ward, in the amount of \$286.00, for electrical work at 34 Hopkins Place, Baltimore. Payment is to be made from Item 201 of the Budget of the Retail Sales Tax Division.

COURT COSTS:

The Secretary submitted to the Board voucher which had been received by the Comptroller's Office, in the amount of \$398.85, from the County Commissioners of Anne Arundel County, for 50 copies of Appellant's Brief and Appendix No. 106 in the case of Chisley vs State of Maryland.

The Board authorized payment of this invoice from Miscellaneous Appropriations No. 2 - Item 31.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Items 4 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures and contracts made by Crownsville State Hospital, from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 22 (Alterations for Space Utilization)	List 152	\$ 102.63
	List 153	246.70

General Construction Loan of 1951 -

Item 82 (X-Ray Machine)	General Electric X-Ray Corporation, for X-Ray Equipment.	8,294.20
Item 92 (Patients' Building)	List 133	1,054.00
	List 134	186.00
	List 136	334.74
	List 140	512.50
	List 143	768.50
	List 148	30.52
	List 152	212.00

- 2- Upon the recommendation of the Department of Budget and Procurement, Agenda Item 16-A, the Board approved the appointment of Turpin, Wachter & Associates for the preparation of plans and specifications for thermostatic controls, etc. for Crownsville State Hospital. Funds are available in the following accounts:

General Construction Loan of 1952 - Item 38
General Construction Loan of 1951 - Item 89.

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 54, the Board approved award of contract by Windsor Construction Company to Crownsville State Hospital, in the amount of \$19,864.00, for Tenant House and Implement Shed and Well House for the Whitney's Landing Farm of the hospital. Payment is to be made from the following funds:

Item 35, General Construction Loan of 1952 (Construction of Implement Shed and Tenant House, Whitney's Landing Farm)	\$18,000.00
Item 11, Board of Public Works Construction Fund of 1949 (Staff Quarters and Utilities)	1,864.00

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital; Payment is to be made from the funds indicated: --

(Crownsville State Hospital)

Board of Public Works Construction Fund of 1949 -

Item 22 (Alterations for Space Utilization, etc.)

John R. Crocker, for plumbing alterations and additions in Superintendent's Residence. (Item 49-B) \$3,075.00

General Construction Loan of 1951 -

Item 92 (Admissions and Convalescent Areas, etc.)

T. R. West, field engineer I, for travel expenses (Items	10.11
" " " 49-A &	32.81
" " " 16-C,D,	14.38
" " " &E)	20.02

General Construction Loan of 1952 -

Item 32 (Additional funds for Utilities)

State Roads Commission, for maintenance of gravel surface roads through winter and summer months.
(Item 16-B) 500.00 max.

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Department of Correction of \$214.22, under List 159, from the General Construction Loan of 1949 - Item 60 (Planning and First Stage Construction-Institute for Defective Delinquents).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved awards of the following contracts by the Department of Correction, with payment to be indicated:

General Construction Loan of 1949 -

Item 60 (Institute for Defective Delinquents)

Consolidated Gas Electric Light and Power Co., for service from Dec. 19, 1952 to January 23, 1953. (Item 44) \$ 46.50

General Construction Loan of 1950 -

Item 16 (Institution for Defective Delinquents)

Garden Construction Corporation, for Change Order #6 to contract approved (item 57) March 10, 1952.
Fee-Lucius R. White, Jr. Credit. (Item 46) 5,458.72 / .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary submitted for the consideration of the Board report received from the Employment Security Board for the quarter ended December 31, 1952, showing in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Board, are uncollectible.

The Board approved the report as submitted.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved the request of the Department of Forests and Parks for authority to execute the following License Agreements, for the erection, construction, maintenance and operation of electric power transmission lines:

Potomac Edison Company of Hagerstown - for a distance of note more than 3,000 feet, over and across the lands of Green Ridge State Forest, known as No. 1 Orleans District of Allegany County;

Matt Falkenburg, of Elkton, for an approximate distance of 800 feet, over and across the lands of Elk Neck State Forest;

(Cont.)

(Dept. of Forests & Parks)

Conowingo Power Company of Elkton, Maryland, for a distance of approximately 2,050 feet, over and across the lands of Elk Neck State Park; and

Potomac Edison Company, over and across the lands of the Green Ridge State Forest, Allegany County, for a distance of approximately 2,075 feet,

at an annual rental of \$5.00 per mile, or fraction thereof, in each instance.

- 2- The Board approved request, submitted by the Secretary, of the Department of Forests and Parks for the allocation of \$1,000 from the General Construction Loan of 1952 - Item 3 (Harpers Ferry National Monument) to be used in connection with the preliminary work of checking, platting, and mapping lands to be purchased for this project (704 acres), as set forth in letter of the Department dated February 9, 1953.
- 3- The Board approved request, dated January 26, 1953, submitted by the Secretary, of the Department of Forests and Parks for authority to proceed with the purchase of 20.6 acres of land in Carroll County from Stanford Hoff, at a cost of \$1,750.00, for the Patapsco Valley State Park, with payment to be made from the General Construction Loan of 1951 - Item 26 (unallocated balance). The Department submitted the Option Contract for the purchase of this property, with its letter of January 26, 1953, which instrument the members of the Board executed.
- 4- The Board approved report of the Department of Forests and Parks, received by the Secretary, under dates of January 13 and February 5, 1953, of the following expenditures by that department from the General Construction Loan of 1951 - Item 26 (allotment for surveyors, realtors and title work for the Patapsco Valley State Park):

Russell M. Herbert, Surveyor	\$ 329.20
Edwin J. Kirby, Surveyor	676.00
Milton J. Dance, Chairman of the Real Estate Commission, for work in connection with the Makowski property. 2% fee.	1,390.00 .

- 5- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Department of Forests and Parks of \$51.40, under List 23, from the General Construction Loan of 1951 - Item 26 (Patapsco River Valley Park).
- 6- The Board approved Item 50 of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

"Reference is made to Item 50-A of this Department's Agenda of January 12, 1953, setting up allocation of \$2,310.00 from Item 26, General Construction Loan of 1951 for retention of Loyal R. Johnson as Landscape Architect II, on contractual basis to develop plans for initiating construction projects within the Patapsco River Valley Park area. The item reported Mr. Johnson's period of employment as extending from January 16, 1953 to June 15, 1953. This period should extend to July 15, 1953, instead of June 15th, and the actual salary allocation should be \$2,541.00 instead of \$2,310.00. It is requested this adjustment be approved and the money allocated.

"In addition, it is requested that funds be allocated as hereinafter set forth to cover first-stage development work in the indicated areas within the Patapsco River Valley Park:

Avalon Picnic Area	\$13,284.00 *
Hilton Avenue Picnic Area	45,325.00
Hollofield Picnic Area	76,645.00
Orange Grove Picnic Area	<u>9,820.00</u>
Total	\$145,074.00

(Cont.)

(Dept. of Forests & Parks)

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"* This sum includes the State's contribution of \$1,000.00 as its share of additional work to be accomplished by the Baltimore & Ohio Railroad Company beyond its property locations toward the picnic area in the Glen Artney Section.

"The funds allocated would be used for hire of equipment, purchase of materials, tools, and the utilization of prison labor for development of the areas mentioned above."

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, with payment to be made from the funds set forth in agenda Item 23:

Anglers' Fund:

Item 201-Paul E. Grouch, for Change Order #1 to contract approved (item 41) September 8, 1952.	\$ 48.00
Item 602-M. S. Johnson, for Change Order #1 to contract approved (item 75) Nov. 10, 1952.	24.92.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Maryland State Police to Blair & Sons Company, in the amount of \$72.40, for reinforcing existing iron rail at the Headquarters in Pikesville. Payment is to be made from Budget Item 201. (Agenda Item 25)
- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 41, the Board approved award of contract by the Department of Maryland State Police to The Mullan Contracting Company, in the amount of \$330,350.00, for the construction of the Training School, under the Base Bid and Alternates 1, 2, 4, 5, and 6, and the 120 option for reinstatement of the other Alternates. Payment is to be made from the following funds:

General Construction Loan of 1947 - Item 7 (Construction of Headquarters and Training School)	\$ 28,803.71
General Construction Loan of 1951 - Item 6 (Pikesville Headquarters, New Training School, etc.)	226,400.00
General Construction Loan of 1951 - Item 7 (Extension of Sanitary Sewer, Pikesville Training School to Baltimore County System)	3,100.00
General Construction Loan of 1952 - Item 7 (Additional Funds required for new Training School, etc.)	72,046.29.

Architectural fee is applicable to Benjamin Frank.

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene:

General Construction Loan of 1951 - Item 147 (Central Farm)	List 73	\$2,154.90
	List 75	859.13 .

- 2- Upon the recommendation of the Department of Public Improvements (Item 56), the Board approved award of contract by the Department of Mental Hygiene to Lawrence Plumbing & Heating Co., in the amount of \$7,730.00. Payment is to be made from the Board of Public Works Construction Fund of 1949 - Item 69 (Addition to Pasteurization Plant). This contract covers the installation of water lines for fire protection.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the report of the Field Division of the Department of Public Improvements, covering January 1953.

The Board ordered this report filed.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 31 (Infirmary Building)	List 71	\$ 11.47
	List 72	1,401.03

General Construction Loan of 1951 -

Item 95 (Day Hall Furniture)	List 33	3,861.25
Item 97 (Equip. & Furn. for Med. & Surg. Bldg.)	List 33	263.38
	List 35	202.71.

- 2- The Board approved the following Item 43 of the agenda of the Department of Public Improvements:

"In Item 79 of this Department's Agenda of November 10, 1952, authorization was granted for award of a contract on a time-and-material basis to Jenkins Bros. in the amount of \$1,339.90 for construction of sewer lines, septic tank, etc. to handle sewage disposal from three cottages at Eastern Shore Hospital. Funds source was given as Item 27, General Construction Loan of 1947. Since the balance in Item 27 has been expended for other purposes, it is requested that fund source for this item be changed to Item 30, General Construction Loan of 1947, instead of Item 27. Item 30, "New Barn, and Improvements to Electrical and Water Systems", covers work that has been completed, and an adequate balance remains."

- 3- The Board approved Item 17 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 48 of this Department's Agenda of Oct. 8, 1952, authorizing contract award to Jenkins Brothers in an amount not to exceed \$4,987.00 for replacing piping, radiators, etc. in heating systems of the Nice and Carey Buildings. Actual cost for this work amounted to \$4,804.60. After award of the original contract, it was determined that the temperature controls in both buildings would need considerable overhaul in order to make the heating systems function properly. This additional work was authorized at a cost of \$338.75. It is requested that approval be here granted for this additional expenditure, which when considered with the saving of \$182.40 under the basic contract, will result in necessary allocation of the additional sum of \$156.35 to cover total expenditures. The additional amount is available in Item 98 GCL 1951. No fee."

GENERAL EMERGENCY FUND:

- 1- The Secretary submitted to the Board request of the State Comptroller's Office that the following allotment be made from the General Emergency Fund:-

State Board of Electrical Examiners and Supervisors	\$1,794.52
State Board of Moving Picture Machine Operators	294.18,

to take care of the indebtedness of these Boards to the State Employment Commissioner, as of June 30, 1952, for supervision and other clerical assistance rendered by the Commissioner.

The Board approved an allotment of \$2,088.70 from the General Emergency Fund to the State Employment Commissioner-1952 Appropriation-Item 208-A.

(General Emergency Fund)

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:-

Court of Appeals - \$2,500.00, to equip two offices for judges.

Public Service Commission - \$1,367.84, for consulting engineer's and financial expert's services required by the People's Counsel of the Commission in the Cumberland and Allegany Gas Company rate case.

Public Service Commission - \$20,000.00. Mr. Charles D. Harris, People's Counsel, appeared before the Board in connection with the application for \$20,000.00 for the Commission to continue its present utilities inspection for the remainder of the current fiscal year.

Maryland Racing Commission - \$3,250.00, to supplement the \$2,000 now available for the purchase of a mobile laboratory for saliva testing.

Superintendent of Public Buildings and Grounds - \$1,000 for termite control in the State Office and Hall of Records Buildings, Annapolis. Additional funds will be needed later to replace damaged doors and other millwork when the cost can be ascertained after the termites are controlled.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved request of the State Roads Commission for permission to exercise renewal option and extend leases as follows:

Roland H. and Dora A. Finkelday, as Lessor, for two six-months periods from February 1, 1953, covering ground at SW end of Fairlee on Maryland Route #298, near its intersection with Maryland Route #20, at an annual rental of \$120.00.

Charles L. and Edna G. Pumphrey, as Lessor, for a six-month period from April 1, 1953, covering land in the Third Election District of Anne Arundel County, between Shorelands and Margate, at an annual rental of \$600.00.

MARYLAND HOUSE OF CORRECTION:

- 1- Upon the recommendation of Mr. Rennie, the Board approved Construction Items 3 and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1947 -		
Item 58 (Construction of Cottage for Housing of Employees)	List 7	\$ 160.96
General Construction Loan of 1949 -		
Item 69 (Pasteurization Plant)	List 21	68.06
	List 22	13.45
General Construction Loan of 1952 -		
Item 60 (Materials for Garage and Auto Shop, etc.)	List 11	131.75
	List 12	497.87
	List 13	34.50
	List 14	9.23
	List 16	306.94
Board of Public Works-Fire Losses State Property -		
Item 11	List 14	160.00
	List 15	17.90
	List 16	228.48
	List 17	1.57
	List 18	222.30
	List 19	540.35
	List 20	25.00
	List 21	767.62
	List 22	303.58

(Cont.)

(Md. House of Correction)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1949 -

Item 66 (Remodel Center Hall)

Wallace & Gale Company, for Alternate No. 2 covering Items #2 and #3, for insulation of 2 Water Storage Heaters and Piping. (Item 22-A)

\$ 405.00

General Construction Loan of 1950 -

Item 16 (Institution for Defective Delinquents)

John Matricciani Co., for Change Order #3 in connection with work on Sewage Treatment Plant. Fee is applicable to Whitman, Requardt & Associates. (Item 22-B)

200.00

General Construction Loan of 1952 -

Item 61 (Road to Warehouse, etc.)

Bituminous Construction Co., for additional work in connection with contract approved (item 73) Nov. 10, 1952. (Item 37)

55.89 .

MARYLAND PENITENTIARY:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at the Maryland Penitentiary on February 4, 1953, with apparently not much damage being done.
- 2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 -

Item 153 (Renovation, Repairs & Equipment)

List 20	\$ 130.12
List 21	160.00

General Construction Loan of 1951 -

Item 164 (Install New Ceilings, etc.)

List 23	77.94
List 24	288.79
List 26	800.10
List 27	139.82
List 29	17.48

General Construction Loan of 1952 -

Item 64 (Additional Funds for Watchman System)

List 10	974.00
List 11	17.64 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

Budget Item 201 -

Standard Elevator Co., for repair work (Item 20)

\$ 191.00

General Construction Loan of 1951 -

Item 164 (Install New Ceilings, etc.)

State Use Industries, for prison labor. (Item 45)

8.70

Maryland Penitentiary, for prison labor in 1952: (Item 27)

General Construction Loan of 1949 0 Item 79

(Repairs, equipment and improvements)

42.20

General Construction Loan of 1951 -

Item 167 (Inmate Radio System)

14.00

Item 164 (Install new ceilings, etc.)

90.25

General Construction Loan of 1952 - Item 13

(Additional funds for Watchman System, etc.)

13.00 .

These expenditures will be cleared on Transmittal Lists #9, 13 and 25.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation - Item 602 (Structures)	List 28	\$264.74
	List 29	1,277.24
	List 31	92.30

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to the Reformatory of Males, in the amount of \$16.45, for prison labor during December of 1952. Payment is to be made from the 1941 Budget Appropriation - Item 602. (Agenda Item 21)

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, agenda Item 11, the Board approved payment of invoices of Lloyd C. Culler to Maryland State School for the Deaf, in the amount of \$36.85; and of Fisher's, in the amount of \$23.50, for various repairs, from Budget Item 20.

MARYLAND TRAINING SCHOOL FOR BOYS:

The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$50.85 by the Maryland Training School for Boys, under List 35, from the General Construction Loan of 1951 - Item 198 (Pasteurization Equipment and Young Stock Farm).

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Secretary advised the Board of receipt of information of a fire which occurred at the Maryland Tuberculosis Hospitals (Pine Bluff) on January 17, 1953.
- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947 -		
Item 17 (Deferred Maintenance, etc.)	List 9	\$ 1.35

General Construction Loan of 1951 -		
Item 56 (Mt. Wilson - Equip. & Furn. for New Hospital)	List 62	3,007.98
	List 67	2,671.11
Item 64 (Henryton - Equip. & Furn. for Nurses' Home)	List 62	200.00

- 3- Victor Cullen State Hospital --

The Board approved the following Item 34 of the agenda of the Department of Public Improvements, relative to Victor Cullen State Hospital:

"Reference is made to Item 37 of this Department's Agenda of December 8, 1952, authorizing execution of Indenture between the Western Maryland Railway Company, and the State for the Department of Health, whereby the Railway Company will turn over to the State right, title, and interest in a dam and certain water lines leading from that dam for the use of Victor Cullen State Hospital. It is now requested that in addition to that agreement, approval be granted for execution of a deed between William McKissick and Ruth McKissick, his wife, and the State of Maryland, acting through the Department of Health, granting the right of way over their property for the extension of the water line to service Victor Cullen Hospital from the area of the dam under the provisions of the newly acquired rights in this installation. The deed was prepared by the office of the Attorney General, and has been executed by the McKissicks, and properly notarized. The deed was recorded in the Land Records of Frederick County on December 4, 1952."

(Cont.)

(Md. T. B. Hospitals)

4- Mt. Wilson State Hospital --

- a. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital:

Board of Public Works-Fire Losses State Property -

Item 5-A

List 26	\$	239.00
List 26-A		54.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds indicated:

General Construction Loan of 1949 -

Item 34 (Hospital Building, Boiler House, etc.)

J. H. Lawrence Co., for Change Order #1 to contract approved (item 36-C) Jan. 12, 1953. (Item 13-A) \$ 458.94

General Construction Loan of 1951 -

Item 55 (Staff Quarters, etc.)

Mullan Contracting Co., for Change Order #1 to contract approved (item 55) Sept. 8, 1952. Fee applies to Finney, Wolcott & Associates. (Item 13-C)

448.14

Board of Public Works Construction Fund of 1949 -

Item 6 (Hospital Building, Boiler House, etc.)

Land & Simmons Co., for package chute enclosure in 300-Bed Hospital Building. Fee is applicable to Buckler, Fenhagen, Meyer & Ayres. (Item 13-B)

885.00

Cramer-Vollmerhausen Co., for Change Order #24 to contract approved (item 29-A) August 22, 1950.

Fee-Buckler, Fenhagen, Meyer & Ayres. (Item 13-D)

27.08

Cramer-Vollmerhausen Co., Inc., for Change Order #25 to above contract. Fee is applicable. Credit. (Item 35)

434.60 /

Chesapeake & Potomac Telephone Co., for 4 supporting anchors for pole line installations. (Item 47).

102.40 .

MARYLAND WATER POLLUTION CONTROL COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for the Maryland Water Pollution Control Commission to Arthur P. Shamer, in the amount of \$238.00, for emergency plumbing in connection with the Laboratory. Payment is to be made from Federal Funds. (Agenda Item 24)

MILITARY DEPARTMENT:

See: End of these Minutes.

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter, dated February 5, 1953, received from Mr. Walter R. Tabler, Jr., of the law firm of France, Rouzer & Harris, inclosing a bill in the amount of \$50.00 which had been received from Dr. Harold R. Bohlman, for unpaid medical expenses in connection with the case of John J. Harbaugh, former State Trooper. It was stated that this is the last unpaid medical bill in this case. This case had been considered by the Board at its meeting of December 8, 1952.

After due consideration, the Board authorized payment of bill of Dr. Bohlman in the amount of \$50.00 by the Department of Maryland State Police, from current budget funds.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Board approved the following payments which had been made from Miscellaneous Appropriations No. 2 accounts since the last meeting, as follows:

Item 31 - Subversive Activities	\$ 23.50
Item 31 - Court Costs	475.55
" "	24.30
Item 35 - Education for War Orphans	77.60
" " " "	300.00
" " " "	32.00 .

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the expenditure for Montebello State Hospital of \$98.00, under List 28, from the General Construction Loan of 1951 - Item 50 (For rental or purchase of necessary site and facilities for chronic disease hospital in the Baltimore area).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montebello State Hospital, as set forth in Agenda Item 14, with payment to be made from:-

Budget Appropriation-Obligated 1952 -

Item 602 - Wm. J. Wiesand, Inc., for Change Order #3 to contract approved (item 62) August 11, 1952.	\$ - - -
Wm. J. Wiesand, Inc., for Change Order #4 to above contract. Fee-Jamison & Marcks.	331.80
Wm. J. Wiesand, Inc., for Change Order #5 to above contract. Fee-Jamison & Marcks.	1,164.00 max.

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 40, the Board approved award of the following contracts for Alterations to the Administration Building, Laundry, Nurses' Home and Garage at Montebello State Hospital. Payment is to be made from the funds indicated after the awards of contracts.

Henry A. Knott, Inc. - Administration Building and Laundry Building (1952 Obligated Budget Item 602)	\$166,916.00
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Blair & Sons Co., Inc. - Garage Building (1952 Obligated Budget Item 602)	11,153.00
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Henry A. Knott, Inc. - Nurses' Home (General Construction Loan of 1952- Item 22 (New Chronic Disease Hospital Bldg., etc.) - \$101,126.00 1952 Obligated Budget Item 602 - 30,000.00)	131,126.00
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Fee is applicable on these contracts to Jamison & Marcks, architects, and will be payable from the 1952 Obligated Budget Item 602.

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$16.95 by Montrose School for Girls, under List 44, from the General Construction Loan of 1951 - Item 1 (Alterations and Improvements to Public Buildings).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Montrose School for Girls (Agenda Item 52-A) to Potter Manufacturing Company of Chicago, in the amount of \$3,900.00 for the installation of three fire escapes at the institution. Payment is to be

(Montrose School for Girls)

2-

made from the General Construction Loan of 1951 - Item 212 (Fire Protection).

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 52-B, the Board approved award of contract by Montrose School for Girls to Charles F. O'Day, in the amount of \$24,086.00, for construction Pasteurization Plant and Dairy Barn. Payment is to be made from the following accounts:

General Construction Loan of 1949 - Item 110 (Dormitory for Girls)	\$ 192.36
General Construction Loan of 1949 - Item 111 (Refrigeration, etc.)	3,538.84
General Construction Loan of 1951 - Item 206 (Alterations to Farm House, etc.)	68.90
General Construction Loan of 1951 - Item 207 (Laundry Extractor, etc.)	11,830.00
General Construction Loan of 1952 - Item 105 (Farm Buildings)	8,000.00
1953 Budget Item 201	455.90 .

MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board a letter, dated January 29, 1953, received from Morgan State College requesting authority to pay Robert L. Richardson, Chief Stationary Engineer II, salary for compensatory time amounting to 16 holidays in the calendar year ended December 31, 1952. It was necessary for this employe to forego all holiday and vacation leave in 1952, due to illness in the engineering staff.

The Board approved payment of \$180.00 to this employe, as requested.

- 2- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1947 -		
Item 96 (Dining Room and Classroom Building)	List 162	\$ 17.74
Item 101 (Laboratory, Classroom, Household, Library & Educational Equipment)	List 162	1.10
Item 102 (Service Tunnels)	List 162	121.16
General Construction Loan of 1949 -		
Item 122 (Gymnasium and Classroom Bldg.)	List 163	707.19
General Construction Loan of 1951 -		
Item 221 (Library Books & Classroom Equip.)	List 161	1,877.24
	List 169	1,384.78
Item 223 (Medical Lab., Biology, etc.)	Item 161	45.36
Item 229 (Greenhouse, etc.)	List 169	12.50 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College, with payment to be made from the funds indicated:

Budget Item 201 - Blair Brothers, for repairs (Item 7-A)	\$4,633.00
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General Construction Loan of 1951 -
Item 220 (Science Bldg.)

John K. Ruff, Inc., for Change Order #1 to contract
approved (item 42-A) Sept. 8, 1952. Fee-Hall,
Border & Donaldson. (Item 48)

961.68

(Cont.)

(Morgan State College)

3-

General Construction Loan of 1951 -

Item 228 (Boiler House addition, etc.)

Lloyd E. Mitchell, Inc., for Alternate #2 to
bid accepted (item 34) Jan. 12, 1953. Credit.
(Item 7-C)

\$560.00 /

General Construction Loan of 1952 -

Item 108 (Completion of Roadways, Sidewalks, etc.)

Crest Contracting Co., for Change Order #5 to
contract approved (item 9) August 11, 1952.
(Item 7-D)

1,250.00 max.

Crest Contracting Co., for Change Order #6 to
above contract. (Item 30)

228.15

Item 109 (Renovation of Baldwin Hall)

The Land & Simmons Co., Inc., for Changer Order
#4 to contract approved (item 73) July 14,
1952. (Item 7-B)

125.39

Joseph C. Sippel, Jr., Inc., for installing
asphalt tile in Baldwin Hall. (Item 7-E)

200.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 -

Item 109 (Equip. & Furn. for TB Bldg.)

List 112 \$436.50

General Construction Loan of 1952 -

Item 44 (Equip. for High-grade Patients' Bldg.)

List 113 406.00 .

- 2- The Board approved the following Item 42-A of the agenda of the Department of Public Improvements, relative to Rosewood State Training School:

"Item 102 of the General Construction Loan of 1951 pertains to 'Incinerator Unit with Equipment and Utilities' and allocates the sum of \$32,000.00 therefor. All studies completed to date by personnel of the Department of Mental Hygiene and the Department of Public Improvements indicate that the proposed Incinerator could be installed complete for no more than the sum of \$10,000.00. In fact, one firm quotation for an Incinerator larger in size than actually needed amounts to the sum of \$9,750.00. It is anticipated that the Incinerator project will proceed in the near future, and that it can be completely installed at such a cost to leave at least \$20,000.00 to \$25,000.00 remaining in Item 102 of the General Construction Loan of 1951. Accordingly, it is requested that the Board of Public Works approved the allocation of \$10,000.00 from this particular item of the General Construction Loan of 1951 for use in connection with other projects at Rosewood Training School on which the funds are needed at the present time."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 52 (6 Cottages for 30 Boys each)

Henry A. Knott, Inc., for Change Order #11 to contract
approved (item 19-A) June 14, 1951. Fee-Wrenn,
Lewis & Jencks. (Item 15)

\$ 33.96

G. Douglas Andrews Associates, for additional expenses
in connection with plans and specifications. (Item
42-C)

150.00 max.

Item 55 (Nursery Building)

Wildberger-Best Construction Co., Inc., for Change Order
#5 to contract approved (item 1) August 11, 1952.
(Item 36)

508.20

(Cont.)

(Rosewood State Training School)

3-

General Construction Loan of 1951 -

Item 105 (New equipment in Main Kitchen)

Charles T. King Company, for installation of
kitchen equipment. (Item 2)

\$5,326.00

General Construction Loan of 1952 -

Item 43 (Electrical Distribution System & Roadway Lighting)

Chesapeake and Potomac Telephone Co., for placing
support anchors on various State-owned pole lines.
(Item 42-B)

538.40 .

SANDY POINT BAYSIDE PARK:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the expenditure for Sandy Point Bayside Park, under List 29, of \$46.96, from the General Construction Loan of 1952-Item 14 (South Beach-Concrete Paving, etc.)
- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 38, the Board approved payment of the following invoices for Sandy Point Bayside Park from the General Construction Loan of 1952 - Item 14:

Parker's Welding Service	\$ 32.50
Chesapeake & Potomac Telephone Co., for period ended Jan. 16, 1953	24.50
Delta Oxygen Co., for Demurrage in December of 1952.	.90 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Secretary reported payment of the following items from the Post War Construction Loan of 1945, since the last meeting:

Maryland Penitentiary	\$290.12
Department of Tidewater Fisheries	165.23 .

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed Plan of Agreement and that the employees of said political sub-division are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Mayor and Common Council of Union Bridge, effective as of
April 1, 1953.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 -

Item 11

List 25	\$2,120.13
List 26	237.07

Board of Public Works Construction Fund of 1949 -

Item 63 (Deferred Maintenance & repairs)

List 128 56.43

Item 64 (Two Boilers, Feed Pumps, etc.)

List 128 235.50

Item 66 (Staff Quarters)

List 129 152.88

General Construction Loan of 1951 -

Item 117 (Equip. & Furn. for 2 Disturbed Patients' Buildings)

List 43	2,082.83
List 46	22.80

Item 118 (Equip. & Furn. for 4 Conval. Cottages)

List 43	3,292.32
List 46	617.96

General Construction Loan of 1952 -

Item 50 (Add'l. Funds for Medical & Surgical Bldg.) List 3

488.00 .

(Springfield State Hospital)

- 2- Upon the recommendation of the Department of Public Improvements (agenda Item 19), the Board approved award of the following contracts by Springfield State Hospital, with payment to be made as indicated:

Board of Public Works-Fire Losses State Property --

Item 9 - Irvin R. Zeltman, for replacement of hay barracks destroyed by fire started by a patient; as authorized by the Board of Public Works on October 8, 1952, and as set forth on Page 100 of the Minutes. \$4,755.00

General Construction Loan of 1951 -

Item 124 (Fire Protection)

Ridgely Construction Co., for rental of equipment. 331.50
John C. Louis Company, for rental of equipment, etc. 106.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 94 (Farm Bldg., Renov. & Repair, etc.) List 285 \$ 162.48

General Construction Loan of 1951 -

Item 129 (Furn. & Equip. for Existing Bldgs.) List 292 720.00

Item 133 (New Boiler for Criminal Section) List 284 340.00

Item 138 (Equip. & Furn. for 4 Conval. Cottages) List 284 430.00

List 287 240.00

List 289 83.16

Item 139 (Equip. & Furn. for Disturbed Patients' Building) List 289 175.00

Item 143 (Electrical Distribution, etc.) List 287 469.30

General Construction Loan of 1952 -

Item 53 (Furn. & Equip. for Admissions Bldg.) List 290 283.68
List 291 1,280.33 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 18, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Board of Public Works-Fire Losses State Property --

Item 10 - Allocation of funds for Spring Grove State Hospital to construct Machinery and Equipment Storage Shed, Poultry Houses, Sweet Potatoe Storage Room, Brood Sow House, Swine Feeding Pens, Concrete Stave Silo, fences and other incidental items on the Primrose and Subock Farms, being the balance in this account. \$29,624.82

General Construction Loan of 1951 -

Item 143 (Electrical Distribution and street lighting, etc.)

Poole & Kent Co., for Change Order #5 to contract approved (item 95-D) June 14, 1951. Fee-Walton Redmile. (Item 18-B) 1,331.00

John R. Crocker Co., for Change Order #5 to contract approved (item 58-A) Feb. 13, 1951. No fee. 173.00 .

STATE DEPARTMENT OF EDUCATION:1- Coppin State Teachers College -

The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College -

General Construction Loan of 1952 -

Item 134 (Educational and Household Equipment)	List 22	\$6,332.25
	List 24	695.77 .

2- Bowie State Teachers College -

a. The Board approved Agenda Item 31 of the Department of Public Improvements and authorized award of the following contracts for Bowie State Teachers College, with payment to be made from the funds indicated:

S. H. Jackson, for Bid A for grading, planting and general site improvements.	\$13,309.75
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(General Construction Loan of 1959 -

Item 131 Men's Dormitory)	\$ 2,864.53
Item 133 Fire Protection System)	10,445.22
	\$13,309.75)

Valley Landscape Co., for Bid B for grading, planting and general site improvements.	764.00.
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(General Construction Loan of 1949 -

Item 131 Men's Dormitory	\$ 764.00)
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b. The Board approved Item 8 of the agenda of the Department of Public Improvements, and authorized award of the following contracts for Bowie State Teachers College, payable from:

General Construction Loan of 1951 -

Item 239 (To complete boiler plant and steam distribution, etc.)

Link-Belt Company, for Change Order #1 to contract approved (item 37-A) March 10, 1952.	\$1,086.00
Link-Belt Company, for Change Order #2 to above contract.	295.00

Norair Corporation, for Change Order #6 to contract approved (item 7-A) June 14, 1951.	1,207.02 max.
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3- Frostburg State Teachers College -

a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the expenditures of \$51.50, under List 2, from the General Construction Loan of 1951 - Item 243 (Equipment for Science Building).

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Item 201 - R. H. Lapp & Sons, for emergency plumbing in extending line from boiler room to Administration Building. (Item 9-B)	\$ 75.00 max.
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General Construction Loan of 1951 -

Item 244 (Library Building, etc.)

W. Harley Miller, for Change Order #1 to contract approved (item 3) Nov. 10, 1952. Fee-F. J. Thuman. (Item 9-A) Credit.	1,672.00 /
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General Construction Loan of 1952 -

Item 118 (Plans & Surveys for New Building Program)

Raymond Concrete Pile Co., for test borings for site of Gymnasium and Auditorium Building. (Item 32)	773.16 .
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(Cont.)

(St. Dept. of Education)

Towson State Teachers College -

- 4- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the expenditure by Towson State Teachers College of \$848.55, under List 22, from the General Construction Loan of 1951 - Item 256 (Furn. and Equip. for Two Boys' Dorms.) .

The Board also approved recommendation of the Department of Public Improvements for award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item 256 (Furn. & Equip. for 2 Boys' Dormitories)	
Valley Landscape Co., for planting. (Item 33)	\$2,061.00
Item 258 (Roads, water and sewers, etc.)	
Mahoney Brothers, for Change Order #6 to contract approved (item 3) Oct. 1, 1951. Fee-Whitman, Requardt & Associates. (Item 10)	1,850.10 .

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Department of Health to Blair Brothers, in the amount of \$674.00, for alterations in the basement of 2315 Charles Street, Baltimore. Payment is to be made from Budget Item 201. (Item 12)

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases, the requests for which were submitted by the Secretary:

Comptroller of the Treasury-Income Tax Division - J. Edward Stevens, Auditor II, for the period from noon January 31, 1953 to March 31, 1952, which is the maximum leave available to this employee.

Maryland Penitentiary - William P. Kennedy, Assistant Warden, for the period from March 11 to June 10, 1953. Illness began on October 14, 1952.

The Secretary advised the Board of receipt of information from the Department of Employment Security that the correct date for the extension of sick leave in the case of Vaughn Richardson, which was authorized by the Board at its meeting of December 8, 1952, is for a period of three months from Noon, December 12, 1952.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of property by various State Agencies as follows:

Maryland House of Correction	\$1,260.60
Crownsville State Hospital	358.02
Eastern Shore State Hospital	210.00
Department of Mental Hygiene-Central Farm	1,767.09
State Department of Public Welfare	68.10
Maryland Racing Commission	180.00
Maryland State Reformatory for Males	2,628.00
State Roads Commission	439.25
Springfield State Hospital	150.00
Spring Grove State Hospital	9.97
State Teachers College-Bowie	360.87
State Teachers College-Frostburg	59.70
Department of Tidewater Fisheries	317.94
University of Maryland	2,120.10
Victor Cullen State Hospital	49.00
Crownsville State Hospital	200.00
State Department of Education	52.75
Maryland Training School for Boys	436.08

(Cont.)

(State Property)

State Department of Public Welfare - removal from inventory and junk one old duplicating machine and one old lamp, located in the Montgomery County Welfare Board.

Rosewood State Training School - removal from inventory of one Deaerating Feedwater Heater which has been turned over to Morgan State College on an inventory transfer basis.

University of Maryland-Baltimore Schools - removal from inventory of one Royal Typewriter, which has been turned over to the State Employment Commissioner for \$50.00.

Department of Forests and Parks (Photography equipment) \$ 221.40 .

STATE ROADS COMMISSION:

- 1- The Board approved General Item 2 of the agenda of the Department of Budget and Procurement, covering report of disposal of perishable food inventory at the Matapeake Terminal of the Chesapeake Bay Ferry System of the State Roads Commission, to various State agencies, valued at \$2,600.00, through the Department of Budget and Procurement, at a small nominal loss.
- 2- The Board confirmed approval previously given by the individual members for the execution by the State Roads Commission of the following Deeds to -

William L. Haneke and Lida Belle Haneke, his wife, of land in Anne Arundel County, under Contract AA-255-29-315.

Edward Cox and Camilla H. Cox, his wife, of land in Anne Arundel County, under Contract AA-263.

Ruth Wright, of Lot #9 as shown on Plat of the "Rose Hill" area in Dorchester County, under Contract D-110.

Mary C. Beecher, of land in Queen Anne's County, under Contract Q-168-215.

Thomas Marsalis and Lillian D. Marsalis, his wife, of land in Queen Anne's County, under Contracts Q-168-2-215 and Q-168-22-215.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, for:-

Court of Appeals Building - Wesley Freeman, Inc., for emergency repairs to heating coils in the heating system, at a cost of \$550.66, with payment to be made from Budget Item 208 of the Superintendent of Public Buildings and Grounds. (Item 55)

State House - Simpson Electric Co., for hooking up temperature controls on compressor used in connection with drinking fountains, in the amount of \$18.89, with payment to be made from Budget Item 208 of the Superintendent of Public Buildings and Grounds. (Item 57-A)

State House - Roche & Hull, Inc., for materials used in hooking up compressor for drinking fountains, in the total amount of \$224.58, with payment to be made from Item 208 of the Budget of the Superintendent of Public Buildings and Grounds. (Item 57-B)

STATE TREASURER:

- 1- The Board approved report of the State Treasurer, dated February 5, 1953, submitted by the Secretary, covering the sale of \$5,000,000 Certificates of Indebtedness and purchase of \$5,000,000 United States Treasury Bills for the State Roads Commission-Special Fund Account.

(Cont.)

(State Treasurer)

- 2- The Board approved report of the State Treasurer, dated February 9, 1953, submitted by the Secretary, of the purchase of \$100,000 United States Treasury 2½% Bonds, due 6/15/1967-72 on 2.80% basis @ 95-12/32, amounting to \$95,759.62, for the State Accident Fund.

UNIVERSITY OF MARYLAND:

- 1- The Board approved Item 28 of the agenda of the Department of Public Improvements, submitting report that the University of Maryland, College Park and Baltimore Schools, has authorized the following work, with payment to be made from the fund sources indicated:

General Floor Service Co., in the amount of \$400.00, for underlayment to smooth present concrete floor and asphalt tile flooring in a portion of the Music Building. Funds: Budget 4841, Fund 31895, State Item 65. (College Park) University of Maryland-Special Funds.

R. J. Mayhugh Company, in the amount of \$985.00 for painting low turbulence tunnel in the Physics Building. Funds: Budget 4040, Fund 51540, State Item 65. (College Park) University of Maryland-Special Funds.

Westinghouse Electric Corporation, Change Order #4, in the amount of \$22.84, to repair elevator door contact, and door interlock hook. Funds: Fund 56060, Budget 3540, Plant Maintenance and Operation, State Item 75. (Baltimore) University of Maryland-Special Funds.

H. E. Crook Company, Inc., Change Order #2, in the amount of \$550.00, to provide a plenum in the mill room between the window louvre and the substation area to prevent dust particles being introduced into this room from the intake of air from Greene Street for ventilation of the transformer equipment in the Pharmacy basement. Funds: Budget 1041, Fund 38021, State Item 85. (Psychiatric Institute) University of Maryland-Special Funds.

Kirby & McGuire, Inc., Change Order #1, in the amount of \$739.00, for curbing in the rear of the Kelly Memorial; installing five-panel door in Gray Laboratory; and installation of electric receptacles. Funds: Budget 0287, Fund 56060, State Classification 75, Reserve for Change Orders, Business Management. (Baltimore Schools) University of Maryland-Special Funds.

Kirby & McGuire, Inc., Change Order #2, in the amount of \$61.50, for removing the inscription "Private Entrance" on the limestone block on inside of gate just East of the main entrance of the Psychiatric Institute. Funds: Budget 4042, Fund 57489, Item 4154, Hospital Plant Improvements, State Classification 36. (University Hospital) Budget Appropriation.

Topcraft, Inc., in the amount of \$1,095.00, for renewing laboratory table tops in the Department of Pharmacology in the School of Medicine. Funds: Budget 3542, Fund 56060, State Classification 75, Repairs and Capital Improvements, Business Management. (Baltimore Schools) University of Maryland-Special Funds.

Topcraft, Inc., Change Order #1, in the amount of \$300.00, for renewing one pharmacy table top in the Chemistry Laboratory in the School of Pharmacy. Funds: Budget 0287, Fund 56060, State Classification 75, Business Management. (Baltimore Schools) University of Maryland-Special Funds.

Baltimore Asphalt Block & Tile Company, in the amount of \$600.00, for paving the parking area in the rear of the Kelly Memorial. Funds: Budget 4042, Fund 57489, State Classification 36, Plant Improvements. (University Hospital) Budget Appropriation.

Kirby & McGuire, Inc., in the amount of \$369.00, for revamping the five floor plates in the Psychiatric Institute. Funds: Budget 1041, Fund 38021, State Classification 85. (Psychiatric Institute) University of Maryland-Special Funds.

(Cont.)

(University of Maryland)

2- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds set forth:

Payroll #219, in connection with construction. (Item 53)	\$ 521.66
(General Construction Loan of 1951-Item 277	\$291.66)
General Supply Depot	
(General Construction Loan of 1950-Item 42	230.00)
Completion of Greenhouse, etc.	
Payroll 203. (Agenda Item 6-K)	544.66
(General Construction Loan of 1950-Item 42	\$253.00)
Completion of Greenhouse, etc.	
(General Construction Loan of 1952-Item 137)	291.66)
Complete Mathematics Building	
University of Maryland-Special Funds -	
Item 65 (Budget 3040, Fund 51540)	
Walter C. Doe & Co., for Change Order #2 to con-	
tract approved (item 6-B) April 21, 1952.	
(Item 6-E)	1,836.11
Item 82 (Budget 1241, Fund 38012)	
George Hyman Construction Co., for Change Order #22	
to contract approved (item 6-W) August 22, 1950.	
Fee-H. P. Hopkins. (Item 3)	5,138.79
Walter C. Doe Company, for Change Order #3 to con-	
tract approved (item 61-D) June 14, 1951.	
(Item 6-I)	1,145.41
General Construction Loan of 1950 -	
Item 42 (Budget 1241, Fund 45099)(Complete Greenhouse, etc.)	
Wm. F. Nelson, for Change Order #1 to contract ap-	
proved (item 3-A) Dec. 8, 1952. (Item 6-G)	2,198.00
Truscon Steel Division, for steel joists and acces-	
sories for Industrial Education Building.	
(Item 6-H)	3,600.00
General Construction Loan of 1951 -	
Item 270 (Poultry Building. Budget 2041, Fund 45199)	
Capitol Construction Co., for Change Order #3 to	
contract approved (item 50) May 13, 1952.	
(Item 6-F) Credit.	1,141.00 /
Item 275 (Engineering, Chemistry & Physics Bldgs.-Budget 2541)	
Walter C. Doe & Co., for Change Order #1 to con-	
tract approved (item 6-B) April 21, 1952. No	
fee. (Item 6-D)	992.59
Item 276 (Roads, walks, landscaping, etc.)	
E. A. Rule, to correct authorization of Jan. 12,	
1953, Item 5-C showing Credit. (Item 6-J)	1,227.08
E. A. Rule, to correct amount of change order	
authorized Jan. 12, 1953 under Item 5-C.	
(Item 6-J) Credit.	1,330.82 /
Item 281 (Howard County Animal Research Farm. Budget 3141)	
Kramer Davis Construction Co., for Change Order #3	
to contract approved (item 52-A) April 21, 1952,	
for Otten Farm. (Item 29-B)	68.50
General Construction Loan of 1952 -	
Item 137 (Complete Mathematics Building. Budget 2041)	
Baltimore Contractors, Inc., for Change Order #1	
to contract approved (item 6-A) April 21, 1952.	
Fee-Hall Border & Donaldson. (Item 6-A)	160.53

(Cont.)

(University of Maryland)
2-College Park

General Construction Loan of 1952 -

Item 137 (Complete Mathematics Building. Budget 2041)	
Baltimore Contractors, Inc., for Change Order #2	
to contract approved April 21, 1952. Fee-	
Hall Border & Donaldson. (Item 6-B)	\$444.00
Baltimore Contractors, for Change Order #3 to con-	
tract above. Fee-Hall Border & Donaldson.	
Credit. (Item 6-C)	65.00 /
Baltimore Contractors, Inc., for Change Order #4 to	
contract above. Fee-Hall, Border and Donaldson.	
(Item 29-A)	57,875.00 .

3- Otten Farm -

Upon the recommendation of the Department of Public Improvements, Agenda Item 5, the Board approved award of contract by the University of Maryland to Kramer-Davis Construction Company for construction of garage and machine shed, in the amount of \$7,964.00. Payment is to be made from the General Construction Loan of 1951 - Item 281 (Howard County Animal Research Farm).

4. Princess Anne -

Upon the recommendation of the Department of Public Improvements, Agenda Item 4, the Board approved award of contract by the University of Maryland to Jenkins Brothers, in the amount of \$24,750.00, for Base Bid and Alternate #1 for Utilities for the Agricultural Building at Princess Anne. Payment is to be made from the following funds:

University of Maryland-Special Funds - Item 87	\$ 5,736.22
University of Maryland-General Maintenance Fund-Item 69	16,432.90
General Construction Loan of 1949 -	
Item 182 (Dairy, Beef, Cattle and Sheep Barns)	819.97
Item 184 (Engineering, Mechanical, Arts & Agricultural Bldg.)	280.91
Item 186 (Sewage Disposal)	1,480.00.

Fee is applicable to James Posey and Associates.

5- Tobacco Farm -

Upon the recommendation of the Department of Public Improvements, Agenda Item 51, the Board approved award of contract by the University of Maryland to Lawrence Plumbing & Heating Co., in the amount of \$4,923.00, for water supply system. Payment is to be made from the General Construction Loan of 1951 - Item 284 (Southern Maryland Tobacco Research Farm).

MILITARY DEPARTMENT:

1- Major General Milton A. Reckord, The Adjutant General of the Military Department, appeared before the Board in the interest of two matters relative to the activities of the Military Department.

a. General Reckord discussed the matter of housing for a Transportation Battalion (Negro) as a part of the Maryland National Guard, heretofore housed at the old Richmond Market Armory, on Howard Street, Baltimore, but which space is not available at this time because of other use being made of it. General Reckord advised the Board that he had located space in a warehouse (2237 Edmondson Avenue-at the Pennsylvania Railroad) in southwest Baltimore, which could be very well adapted for use as quarters for the colored units of the Maryland National Guard, recently returned from active federal service.

After due consideration, the Board authorized the lease and maintenance of a warehouse located in southwest Baltimore to be used as an armory for the 231st Transportation Truck Battalion, Maryland National Guard (Negro) -- for a term of five (5) years from March 1, 1953, at an annual rental of \$6,000.00, with lease and maintenance expenses to be charged against Item No. 10 - General Construction Loan of 1951, which funds were derived from the sale of Camp Ritchie.

(Cont.)

(Military Dept.)

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- b. General Reckord also discussed the matter of housing for a unit of the Maryland National Guard located at Camp Ritchie, Cascade, Maryland, which had been taken care of at Camp Ritchie prior to the time of the sale of the Camp Ritchie property to the Federal Government. The unit of the Maryland National Guard located at Camp Ritchie has been quartered in a small building just outside of the Ritchie Reservation, and which has been rented up to this time.

Highfield Mfg. Co. property, to be known as Highfield Armory.

The Department of the Army has requested the State of Maryland to organize an Ordnance Battalion as part of the 29th Division, the battalion to have a Headquarters and two companies. General Reckord advised the Board that he has found a warehouse property at Cascade which can be purchased, in fee simple, for \$17,500.00, and that this property could be very satisfactorily used for the unit which will be located at Cascade, Maryland.

After due consideration of the matter, the Board authorized the purchase of a warehouse property located at Cascade, Maryland, to be used as an armory for the Ordnance Company, Maryland National Guard, at the price of \$17,500.00, same to be charged against Item No. 13, General Construction Loan of 1951, which funds were derived from the sale of Camp Ritchie.

- 2- At the meeting which was held on January 12, 1953, the Board authorized the Military Department to proceed with the purchase of land adjacent to and in the rear of the State-owned Armory at Laurel, Maryland, at a price not to exceed \$8,000.00. The Secretary told the Board that advice had been received from General Reckord that the actual cost is \$7,800.00, and that the owners were Hiram J. Soper and Elva Eileen Soper, his wife.

The Board approved payment in the amount of \$7,800.00 for this property.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Item 201 -

Robert F. Kahoe, for interior painting at 5th Regiment Armory. (Item 26-A)	\$ 245.00
Pioneer Refrigeration Co., for emergency repairs to air conditioning at 104th Fighter Squadron at Harbor Field. (Item 26-B)	146.35
Edward W. Rhind, for plaster repairs in the Cumberland Armory. (Item 26-F)	386.70
Charles O. Darney, for electrical repairs at the Richmond Armory Market. (Item 26-G)	175.00

Budget Item 208 -

Bateman Photo Print and Blue Print Company, for prints of Head House Buildings for Prince Frederick and Oakland Armories. (Item 26-C)	18.36
Gardens Blue Print & Photo Print Co., for prints for Pikesville, and Havre de Grace Reservations. (Item 26-E)	4.48
Gardens Blue Print & Photo Print Co., for prints for Havre de Grace. (Item 26-E)	2.20
Bateman Photo Print Co., for prints for Leonardtown Armory. (Item 26-E)	1.08
Gardens Blue Print & Photo Print Co., for prints for Pikesville and Havre de Grace. (Item 26-H)	1.80
Bateman Photo-Print and Blue Print Co., for prints for head-house at various armories. (Item 26-I)	12.24

General Construction Loan of 1951 - Item 10 (Additions & Alterations)

W. E. Bickerton Construction Co., for Change Order #7 to contract approved (item 101) Jan. 14, 1952. Towson Armory. (Item 26-D)	270.00 .
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ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph P. McInnes
Secretary.

